

Wastewater Management Commission (WWMC)

Meeting Minutes – March 1, 2010

(Approved by WWMC on March 22, 2010)

Meeting time: 5:00 PM

Location: Tiverton Community Center

Members present: Chris Nearpass, Colleen Stanton, Jeff Stearns, Noel Berg, & Leroy Kendricks

Also in attendance: (WWS) **Wastewater Superintendent:** John Lincourt

1. The minutes of the 16 February 2010 meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Colleen Stanton and 2nd by Noel Berg.

2. Sewer Projects:

- **Sewer Extension Design Services** –J. Lincourt presented C&E engineering Shove Street Sewer Analysis. It was discussed to hold sewer design services of the three un-sewered buildings on Shove Street. A motion was made by Colleen Stanton to authorize John Lincourt to request an engineering design quote from C&E engineering for the preparation of a gravity sewer line from State Avenue to the Ponta Pump Station. Motion was seconded and approved unanimously by Commission.
- **Bourne Mill** – Pare engineering has prepared a check valve submittal and Boydco will install the check valve. Flow meter still not installed. As-built plans submitted are acceptable.
- **Canonicus St – Sewer construction plans / CDBG-R Funds** – J. Lincourt indicated that there is no deadline for using funds.
- **Bayview Neighborhood – Bay Street Sewer Line Tie-ins** – No movement on the notes to be added to the details J. Lincourt submitted to Town Council. J. Lincourt to call J. Goncalo to check status of “Indemnify Statement” to be included in the project plans.
- **Audet Street/Schooner Pump Station** –J. Lincourt presented letter to be sent to Audet Street residents regarding sewer tie-in. Commission provided comments. J. Lincourt to revise the letter and Noel Berg will review it. Boydco provided a quote for \$7,924 for rails and hatch for the Schooner pump station. J. Lincourt to contact Boydco to try to reduce cost.
- CDBG Funds** – J. Lincourt submitted a \$200,000 request for CDBG funds to J. Goncalo.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** –. J. Lincourt sent out letter regarding Tiverton Yacht Club on March 1, 2010
- **Ponta Pump Station** – J. Lincourt to call owner regarding pending sale and put together a memo regarding the pump station operating costs and agreements. A draft letter regarding a proposed “new deal” is to be prepared.
- **High School Wastewater Treatment Facility** – Nothing new to report.

4. On-Site Issues: J. Lincourt provided a list of owners to be notified for Nanaquaket Phase 2.

5. Long Range Planning: Sewer District formation proposal: Nothing to Report

6. Financial Report: Nothing to Report

7. Public Education: A workshop is to be planed for April 24th, and notification is to be sent out April 6th.

8. General Administration: – J. Stearns to prepare action list of outstanding items.

9. A motion to adjourn (6:42 PM) made by Chris Nearpass and 2nd by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for March 15, 2010, 5:00PM at Tiverton Community Center.

Submitted by:

Jeff Stearns

Acting - Secretary WWMC